



# The City of Morgantown

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Office of the City Clerk

**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**REGULAR MEETING**  
**April 16, 2019**  
**7:00 p.m.**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE TO THE FLAG:**
4. **APPROVAL OF MINUTES:** April 2, 2019, Special Meeting minutes
5. **CORRESPONDENCE:** Proclamation for Women's Health Day
6. **PUBLIC HEARINGS:**
  - A. **ASSET PURCHASE AGREEMENT – CITY OF MORGANTOWN, MORGANTOWN UTILITY BOARD AND RIVER ROAD PUBLIC SERVICE DISTRICT**
  - B. **BOND ORDINANCE – ASSUMPTION, AND RE-DESIGNATION, OF THE RIVER ROAD PUBLIC SERVICE DISTRICT'S WATER REVENUE BOND**
  - C. **AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE ASSETS OF THE WATERWORKS SYSTEM OF RIVER ROAD PUBLIC SERVICE DISTRICT AND APPROVING AN ACQUISITION AGREEMENT BY AND AMONG RIVER ROAD PUBLIC SERVICE DISTRICT, THE CITY OF MORGANTOWN, AND MORGANTOWN UTILITY BOARD**
  - D. **AN ORDINANCE SETTING FORTH THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE WATERWORKS SYSTEM OF THE CITY OF MORGANTOWN**
  - E. **AN ORDINANCE ANNULING A PORTION OF BEVERLY ALLEYWAY AND PROVIDING FOR DEDICATION OF ADDITIONAL PUBLIC RIGHT-OF-WAY TO BEVERLY ALLEY**
  - F. **THE RATES OF LEVY LAID BY THE CITY OF MORGANTOWN AND APPROVED BY THE STATE AUDITOR FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 IN ACCORDANCE WITH CHAPTER 11 ARTICLE 8 OF THE WEST VIRGINIA CODE**
7. **UNFINISHED BUSINESS:**
  - A. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ASSET PURCHASE AGREEMENT – CITY OF MORGANTOWN, MORGANTOWN UTILITY BOARD AND RIVER ROAD PUBLIC SERVICE DISTRICT (First reading April 2, 2019)**
  - B. Consideration of **APPROVAL** of (**SECOND READING**) of **BOND ORDINANCE – ASSUMPTION, AND RE-DESIGNATION, OF THE RIVER ROAD PUBLIC SERVICE DISTRICT'S WATER REVENUE BOND (First reading April 2, 2019)**
  - C. Consideration of **APPROVAL** of (**SECOND READING**) of **AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE ASSETS OF THE WATERWORKS SYSTEM OF RIVER ROAD**

**PUBLIC SERVICE DISTRICT AND APPROVING AN ACQUISITION AGREEMENT BY AND AMONG RIVER ROAD PUBLIC SERVICE DISTRICT, THE CITY OF MORGANTOWN, AND MORGANTOWN UTILITY BOARD (First reading April 2, 2019)**

**D. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE SETTING FORTH THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE WATERWORKS SYSTEM OF THE CITY OF MORGANTOWN (First reading April 2, 2019)**

**E. Consideration of AN ORDINANCE AUTHORIZING SALE OF REAL ESTATE NEAR THE MORGANTOWN MUNICIPAL AIRPORT (Layed on the table at the first reading on 4/2/2019)**

**F. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE ANNULLING A PORTION OF BEVERLY ALLEYWAY AND PROVIDING FOR DEDICATION OF ADDITIONAL PUBLIC RIGHT-OF-WAY TO BEVERLY ALLEY (First reading April 2, 2019)**

**G. BOARDS & COMMISSIONS:**

**8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**

**9. SPECIAL COMMITTEE REPORTS:**

**10. CONSENT AGENDA:**

**11. NEW BUSINESS:**

**A. Consideration of APPROVAL of THE RATES OF LEVY LAID BY THE CITY OF MORGANTOWN AND APPROVED BY THE STATE AUDITOR FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 IN ACCORDANCE WITH CHAPTER 11 ARTICLE 8 OF THE WEST VIRGINIA CODE (FIRST READING APRIL 16, 2019)**

**12. CITY MANAGER'S REPORT:**

**INFORMATION:**

**A. ESSENTIAL AIR SERVICE FOR MORGANTOWN MUNICIPAL AIRPORT (MGW) – RESPONSE TO USDOT PROPOSED SUBSIDY ELIMINATION**

**B. GENERAL FUND SCHEDULE OF REVENUES AND EXPENDITURES – FEBRUARY 2019**

**NEW BUSINESS:**

**A. AWARD STREET PAVING PROJECT – HOT LAID BITUMINOUS (BID CALL 2019-07)**

**B. AWARD STREET PAVING PROJECT (BID CALL 2019-08)**

**C. RECOMMENDATION TO INSTALL TWO SIDEWALKS AS PART OF THE 2019 PAVING PROJECT**

**D. RECOMMENDATION TO INSTALL A “PRIDE” CROSSWALK AS PART OF THE 2019 PAVING PROJECT**

**E. WOODBURN ELEVATOR PROCUREMENT RECOMMENDATION**

**F. FAIR AND FESTIVAL PERMIT – WVU ALUMNI ASSOCIATION**

**G. FAIR AND FESTIVAL PERMIT – JIM DUNN MEMORIAL SCHOLARSHIP TWILIGHT 5 MILER**

**H. CITY COUNCIL APPOINTMENT TO MORGANTOWN AREA PARTNERSHIP**

**13. REPORT FROM CITY CLERK:**

**14. REPORT FROM CITY ATTORNEY:**

**15. REPORT FROM COUNCIL MEMBERS:**

16. **ADJOURNMENT:**

**\*If you need an accommodation contact us at (304) 284-7439\***